



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
January 31, 2017

The January 31, 2017 meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order by Jackie Griffith at 9:00 a.m.

The following members were in attendance:

The Honorable Michael Ramone, Representative
The Honorable Stephanie Bolden, Representative
The Honorable Richard Geisenberger, Secretary of Finance
Jackie Griffith, Proxy, Office of the Controller General
Spencer Price, Proxy, Office of the Controller General
Valerie Watson, Proxy, Department of Finance
Meaghan Brennan, Proxy, Office of Management and Budget
Sally Wojcieszyn, Proxy, Delaware Economic Development Office

I. New Business

1. 2016-12-08-01, Hepatitis C Virus Epidemiologic Profile
Martin Luta

A MOTION was made by Representative Michael Ramone, seconded by Meaghan Brennan, to approve this project. The MOTION passed unanimously.

2. 3011, Epidemiology and Laboratory Capacity – Zika Supplement
Tabatha Offutt-Powell and Dr. Nhiem Luong

A MOTION was made by Meaghan Brennan, seconded by Spencer Price, to approve this project. The MOTION passed unanimously.

3. 2986, Hurricane Sandy Disaster Relief – Coastal Resiliency
Item was removed from consideration.

4. 3007, Coastal Migratory Shorebird Beach Restoration
Rob Hossler

A MOTION was made by Sally Wojcieszyn, seconded by Representative Stephanie Bolden, to approve this project. The MOTION passed unanimously.

5. 2997, Fatality Analysis Reporting System
Item was removed from consideration; deferred to a future Clearinghouse meeting.

6. 2996, Migrant Student Exchange Data Quality
Terry Richard and Jennifer Carlson

A MOTION was made by Spencer Price, seconded by Meaghan Brennan, to approve this project. The MOTION passed unanimously.

II. Continued Items:

7. 2992, Title II – Formula Block Grant
8. 2975, Children’s Justice Act
9. 2072 Amendment 2, Prison Rape Elimination Act Reallocation Funds
10. 1992 Amendment 3, Medicare Improvements for Patients and Providers Act
11. 2591 Amendment 2, High Intensity Drug Trafficking Areas Program
12. 2984, Pipeline Safety One Call Grant
13. 2969, AmeriCorps State Administrative Grant for Delaware Commission on Community and Volunteer Service
14. 2982, Permanent Housing for Adults with Psychiatric Disabilities
15. 3004, State Innovation Model Testing
16. 3005, Universal Newborn Hearing Screening
17. 3006, Sexual Violence Prevention and Education
18. 3008, Emergency Medical Services for Children Partnership
19. 3010, Water System Supervision
20. 2977, Adoption Incentive Payments Program
21. 2915, Amphibian and Reptile Monitoring and Conservation
22. 2987, Coastal Finfish Assessment Survey
23. 2988, Survey of Sport Fish of Delaware Bay
24. 3001, Environmental Information Exchange Network
25. 2954, Motor Carrier Safety Assistance Program
26. 2989, Homeland Security Grant Program
27. 2998, Delaware Information and Analysis Center Maritime Enhancements
28. 3000, Hazardous Materials Emergency Preparedness Training and Planning
29. 3003, Section 154 Sanction Grant
30. 2016-11-10-01, Marijuana Eradication
31. 2850 Amendment, Section 405 (h) - Non-Motorized Safety Grant
32. 2991, Statewide Continuous Aviation System Planning
33. 2995, School Improvement
34. 2016-12-09-01, New Skills for Youth

A MOTION was made by Meaghan Brennan, seconded by Spencer Price, to approve Continued Business Items 7-34. The MOTION passed unanimously.

There being no further business, the meeting was adjourned by Jackie Griffith. The next meeting will be held Tuesday, February 28, 2017 at 9:00 a.m.

Sincerely,



Meaghan Brennan
Director

MB:gsm